

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

BLOCKCHAIN MINING SUPPLY AND
SERVICES LTD.,

Plaintiff,

-against-

SUPER CRYPTO MINING, INC. n/k/a
DIGITAL FARMS, INC., and DPW
HOLDINGS, INC. n/k/a AULT GLOBAL
HOLDINGS, INC.,

Defendants.

Civil Action No. 1:18-cv-11099-ALC

EXHIBIT I

**TO DECLARATION OF DASHA CHESTUKHIN
IN SUPPORT OF PLAINTIFF'S OPPOSITION TO DEFENDANTS'
MOTION TO DISMISS THE FIRST AMENDED COMPLAINT
PURSUANT TO FRCP 12(b)(2) AND 12(b)(6)**

3/12/2018

Internet Banking Solutions — Business

Company: [REDACTED] WILLIAM TENCER
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail**

Wire transfer information

Description: SWIFT MESSAGE MT103

Our reference: 023123742

Transaction reference number: 0941816

Value date: 2018-03-09

Amount: 80,000.00 USD

Charges: 15.00 USD

Total: 79,985.00 USD

By order of

[REDACTED]
 SUPER CRYPTO MINING, INC.
 201 SHIPYARD WAY STE E
 NEWPORT BEACH, CA 92663-4452

Beneficiary

[REDACTED]
 BLOCKCHAIN MINING SUPPLY
 345 WILSON AVENUE, SUITE 200
 TORONTO, ON M3H 5W1
 CANADA

Beneficiary's institution

BANQUE NATIONALE DU CANADA
 MONTREAL CA

Payment details

SUPER CRYPTO MINING DEPOSIT

Additional information

/ACC//IBK/BANQUE NATIONALE DU CANAD
 //MONTREAL H3B 4L3 CANADA

Ordering institution

WELLS FARGO BANK, N.A.
 420 MONTGOMERY STREET
 SAN FRANCISCO, CA
 UNITED STATES

Supplementary information

Original amount: 80,000.00 USD

Valid on 2018-03-12 at 9:08 AM ET

3/14/2018

Internet Banking Solutions — Business

Company: [REDACTED] TIMBERLANE WOOD PRODUCTS INC. [REDACTED]
 WILLIAM TENCER
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]
Transaction detail

Wire transfer information

Description: SWIFT MESSAGE MT103

Our reference: 023136906

Transaction reference number: 2018031300147252

Value date: 2018-03-13

Amount: 83,625.00 USD

Charges: 15.00 USD

Total: 83,610.00 USD

By order of

[REDACTED]
 SUPER CRYPTO MINING, INC.
 201 SHIPYARD WAY STE E
 NEWPORT BEACH, CA 92663-4452

Beneficiary

[REDACTED]
 BLOCKCHAIN MINING SUPPLY
 345 WILSON AVE, SUITE 200
 TORNOTO, ON M3H 5W1
 CANADA

Beneficiary's institution

BANQUE NATIONALE DU CANADA
 MONTREAL CA

Payment details

3-13 DEPOSIT

Ordering institution

WELLS FARGO BANK, N.A.
 420 MONTGOMERY STREET
 SAN FRANCISCO, CA
 UNITED STATES

Supplementary information

Original amount: 83,625.00 USD

Valid on 2018-03-14 at 8:18 AM ET

3/29/2018

Internet Banking Solutions — Business

Company: [REDACTED] TIMBERLANE WOOD PRODUCTS INC. [REDACTED]WILLIAM TENCER
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail**

Wire transfer information

Description: SWIFT MESSAGE MT103

Our reference: 023206519

Transaction reference number: 2864801

Value date: 2018-03-29

Amount: 100,000.00 USD

Charges: 15.00 USD

Total: 99,985.00 USD

By order of

[REDACTED]
 SICHENZIA ROSS FERENCE
 1185 AVENUE OF THE AMERICAS FL37 NE
 W YORK NY 100362603

Beneficiary

[REDACTED]
 BLOCKCHAIN MINING SUPPLY
 SERVICES LTD.

Beneficiary's institution

BNDCAMMINT

Payment details

DPW - DISBURSEMENT

Additional information

/ACC/SICHENZIA ROSS FERENCE KESNER
 //LLP. INTEREST ON LAWYER ACCOUNT
 //INS/CITIBANK N A RETAIL WIRE SETT
 //TLEMENT/INS/CITIUS33/TIME/17.05
 //FEDREF/0328B1Q8021C0394733

Ordering institution

CITIBANK NA NYBD CITICORP DATA SYS
 111 SYLVAN AVE 1ST FLOOR
 ENGLEWOOD CLIFFS NJ 07632 1514

Supplementary information

Original amount: 100,000.00 USD

Valid on 2018-03-29 at 1:20 PM ET

4/17/2018

Internet Banking Solutions — Business

Company: TIMBERLANE WOOD PRODUCTS INC. [REDACTED]WILLIAM TENCER
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023290156

Transaction reference number: 7484800107FC

Value date: 2018-04-17

Amount: 1,387,500.00 USD

Charges: 15.00 USD

Total: 1,387,485.00 USD

By order of

[REDACTED]
 ➤ SICHENZIA ROSS FERENCE
 1185 AVENUE OF THE AMERICAS FL37 NE
 W YORK NY 100362603

Beneficiary

[REDACTED]
 BLOCKCHAIN MINING SUPPLY
 SERVICES LTD.
 416-398-1198

Payment details

SUPERCRYPTO BLOCKCHAIN-CLOSING SICH
 ENZIA ROSS FERENCE KESNER LLP. INTE
 REST ON LAWYER ACCOUNT

Additional information

/INS/CITIBANK N A RETAIL WIRE SETTL
 //EMENT/INS/CITIUS33
 ///CHPREF/0358574

Ordering institution

CITIBANK NA NYBD CITICORP DATA SYS
 111 SYLVAN AVE 1ST FLOOR
 ENGLEWOOD CLIFFS NJ 07632 1514

Supplementary information

Original amount: 1,387,500.00 USD

Valid on 2018-04-17 at 2:18 PM ET

5/18/2018

Internet Banking Solutions — Business

Company: TIMBERLANE WOOD PRODUCTS INC. [REDACTED]
 WILLIAM TENCER
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]
Transaction detail**Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023431955

Transaction reference number: 1763691

Value date: 2018-05-18

Amount: 49,980.00 USD

Charges: 15.00 USD

Total: 49,965.00 USD

By order of

[REDACTED] ← supercrypto
 DPW HOLDINGS INC
 201 SHIPYARD WAY STE E
 NEWPORT BEACH, CA, 92663

Beneficiary

[REDACTED] BLOCKCHAIN MINING SUPPLY AND SVCS

Beneficiary's institutionBANQUE NATIONALE DU CANADA
 (INTERNATIONAL DEPARTMENT)
 MONTREAL CANADA**Payment details**

/RFB/180517037871

Additional information/ACC//INS/PNBPUS3NNYC/TIME/17.25
 //FEDREF/0517B6B7001C009827**Ordering institution**U.S. BANK
 800 NICOLLET MALL BC-MN-H201
 MINNEAPOLIS,MN
 UNITED STATES**Supplementary information**

Original amount: 49,980.00 USD

Valid on 2018-05-18 at 2:22 PM ET

5/29/2018

Internet Banking Solutions — Business

Company: TIMBERLANE WOOD PRODUCTS INC. [REDACTED] ▼WILLIAM TENCER
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail**

Wire transfer information

Description: SWIFT MESSAGE MT103

Our reference: 023465898

Transaction reference number: 2571770

Value date: 2018-05-29

Amount: 4,985.00 USD

Charges: 15.00 USD

Total: 4,970.00 USD

By order of

[REDACTED]
DPW HOLDINGS INC
201 SHIPYARD WAY STE E
NEWPORT BEACH, CA, 92663

Beneficiary

[REDACTED]
BLOCKCHAIN MINING SUPPLY SERVICES

Beneficiary's institution

BNDCCAMMINT

Ordering institution

U.S. BANK
800 NICOLLET MALL BC-MN-H201
MINNEAPOLIS,MN
UNITED STATES

Supplementary information

Original amount: 5,000.00 USD

Sender's charges: 15.00 USD

Valid on 2018-05-29 at 1:56 PM ET

Company: BLOCKCHAIN MINING SUPPLY SERV [REDACTED]

chang rita
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]

Transaction detail

Wire transfer information

Description: SWIFT MESSAGE MT103

Our reference: 023544523

Transaction reference number: 6819200164HM

Value date: 2018-06-13

Amount: 4,987.50 USD

Charges: 15.00 USD

Total: 4,972.50 USD

By order of

[REDACTED]
DPW HOLDINGS INC
201 SHIPYARD WAY STE E
NEWPORT BEACH CA 92663

Beneficiary

[REDACTED]
BLOCKCHAIN MINING SUPPLY SERVICES
345 WILSON AVE STE 200
TORONTO ONTARIO CANADA

Payment details

/RFB/180612032457

Additional information

/ACC/INTERNATIONAL DEPARTMENT/INS/C
//IBCCATT/INS/PNBPUS3NNYC CHPREF/03
//93395/INS/844021519 CANADIAN IMPE
//RIAL BANK OF COMMERCE TORONTO ON
//M5L 1-A2
///BOOK/6819200164HM

Ordering institution

USBKUS44IMT-U S BANK N A

Supplementary information

Original amount: 5,000.00 USD

Sender's charges: 12.50 USD

Valid on 2018-06-14 at 10:08 AM ET

BMS000560

7/18/2018

Internet Banking Solutions — Business

Company: TIMBERLANE WOOD PRODUCTS INC. [REDACTED]WILLIAM TENCER
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail**

Wire transfer information

Description: SWIFT MESSAGE MT103

Our reference: 023701276

Transaction reference number: 4951400199HF

Value date: 2018-07-18

Amount: 992.50 USD

Charges: 15.00 USD

Total: 977.50 USD

By order of

[REDACTED]
 DPW HOLDINGS INC
 201 SHIPYARD WAY STE E
 NEWPORT BEACH CA 92663

Beneficiary

[REDACTED]
 BLOCKCHAIN MINING SUPPLY
 345 WILSON AVE, STE 200
 TORONTO ONTARIO CANADA

Payment details

/RFB/180717034484

Additional information

/INS/CIBCCATT/INS/PNBPUS3NNYC CHPRE
 //F/0405195/INS/844021519 CANADIAN
 //IMPERIAL BANK OF COMMERCE TORONTO
 //ON MSL 1-A2
 ///BOOK/4951400199HF

Ordering institution

USBKUS44IMT-U S BANK N A

Supplementary information

Original amount: 1,000.00 USD
 Sender's charges: 7.50 USD

Valid on 2018-07-18 at 11:03 AM ET

7/23/2018

Internet Banking Solutions — Business

Company: [REDACTED] TIMBERLANE WOOD PRODUCTS INC. [REDACTED]WILLIAM TENCER
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023705648

Transaction reference number: 1861008

Value date: 2018-07-19

Amount: 992.50 USD

Charges: 15.00 USD

Total: 977.50 USD

By order of

[REDACTED]
 DPW HOLDINGS INC
 201 SHIPYARD WAY STE E
 NEWPORT BEACH, CA, 92663

Beneficiary

[REDACTED]
 BLOCKCHAIN MINING SUPPLY SERVICES
 TORONTO ONTARIO CANADA

Beneficiary's institution

BNDCCAMM

Payment details

/RFB/180718035061

Additional information

/ACC//INS/PNBPUS3NNYC
 //CHPREF/0403175

Ordering institution

U.S. BANK N.A.
 800 NICOLLET MALL BC-MN-H201
 MINNEAPOLIS,MN
 UNITED STATES

Supplementary information

Original amount: 1,000.00 USD

Sender's charges: 7.50 USD

Valid on 2018-07-23 at 9:49 AM ET

Internet Banking Solutions — Business

Company: **TIMBERLANE WOOD PRODUCTS INC.**WILLIAM TENCER
TIMBERLANE WOOD PRODUCTS INC.**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023712942

Transaction reference number: 1963416

Value date: 2018-07-20

Amount: 5,000.00 USD

Charges: 15.00 USD

Total: 4,985.00 USD

By order of

[REDACTED]
DPW HOLDINGS INC
 201 SHIPYARD WAY STE E
 NEWPORT BEACH, CA, 92663

Beneficiary

[REDACTED]
BLOCKCHAIN MINING SUPPLY SERVICES

Beneficiary's institution**BNDCCAMMINT****Payment details**

/RFB/180719036640

Additional information

/ACC//INS/PNBPUS3NNYC/TIME/17.13
 //FEDREF/0719B6B7001C008772

Ordering institution

U.S. BANK N.A.
 800 NICOLLET MALL BC-MN-H201
 MINNEAPOLIS,MN
 UNITED STATES

Supplementary information

Original amount: 5,000.00 USD

Valid on 2018-07-23 at 9:50 AM ET

7/25/2018

Internet Banking Solutions — Business

Company: TIMBERLANE WOOD PRODUCTS INC. [REDACTED] ▼WILLIAM TENCER
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail**

Wire transfer information

Description: SWIFT MESSAGE MT103

Our reference: 023719571

Transaction reference number: 2068108

Value date: 2018-07-23

Amount: 7,500.00 USD

Charges: 15.00 USD

Total: 7,485.00 USD

By order of

[REDACTED]
 DPW HOLDINGS INC
 201 SHIPYARD WAY STE E
 NEWPORT BEACH, CA, 92663

Beneficiary

[REDACTED]
 BLOCKCHAIN MINING SUPPLY SERVICES

Beneficiary's institution

BNDCCAMMINT

Payment details

/RFB/180720042989

Additional information

/ACC//INS/PNBPUS3NNYC/TIME/17.17
 //FEDREF/0720B6B7001C009108

Ordering institution

U.S. BANK N.A.
 800 NICOLLET MALL BC-MN-H201
 MINNEAPOLIS,MN
 UNITED STATES

Supplementary information

Original amount: 7,500.00 USD

Valid on 2018-07-25 at 9:27 AM ET

7/25/2018

Internet Banking Solutions — Business

Company: ▼WILLIAM TENCER
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023722966

Transaction reference number: 2348486

Value date: 2018-07-23

Amount: 5,000.00 USD

Charges: 15.00 USD

Total: 4,985.00 USD

By order of

[REDACTED]
 DPW HOLDINGS INC
 201 SHIPYARD WAY STE E
 NEWPORT BEACH, CA, 92663

Beneficiary

[REDACTED]
 BLOCKCHAIN MINING SUPPLY SERVICES

Beneficiary's institution

BNDCAMM

Payment details

/RFB/180723022248

Additional information

/ACC//INS/PNBPUS3NNYC
 //CHPREF/0470793

Ordering institution

U.S. BANK N.A.
 800 NICOLLET MALL BC-MN-H201
 MINNEAPOLIS,MN
 UNITED STATES

Supplementary information

Original amount: 5,000.00 USD

Valid on 2018-07-25 at 9:30 AM ET

7/27/2018

Internet Banking Solutions — Business

Company: TIMBERLANE WOOD PRODUCTS INC.

WILLIAM TENCER
TIMBERLANE WOOD PRODUCTS INC.**Transaction detail**

Wire transfer information

Description: SWIFT MESSAGE MT103

Our reference: 023737234

Transaction reference number: 2562163

Value date: 2018-07-26

Amount: 10,000.00 USD

Charges: 15.00 USD

Total: 9,985.00 USD

By order of

[REDACTED]
 DPW HOLDINGS INC
 201 SHIPYARD WAY STE E
 NEWPORT BEACH, CA, 92663

DM-100\$ 4 2500
 DM-100\$ 8 7500.
 DM-100\$ 8
 DM-100\$ (charge)

Beneficiary

[REDACTED]
 BLOCKCHAIN MINING SUPPLY SERVICES
 TORONTO ONTARIO CANADA

Beneficiary's institution

BNDCCAMMINT

Payment details

/RFB/180725038987

Additional information

/ACC/(INTERNATIONAL DEPARTMENT)
 //INS/PNBPUS3NNYC/TIME/17.14
 //FEDREF/0725B6B7001C008864

Ordering institution

U.S. BANK N.A.
 800 NICOLLET MALL BC-MN-H201
 MINNEAPOLIS,MN
 UNITED STATES

Supplementary information

Original amount: 10,000.00 USD

Valid on 2018-07-27 at 8:47 AM ET

7/30/2018

Internet Banking Solutions — Business

Company: [REDACTED] TIMBERLANE WOOD PRODUCTS INC. [REDACTED]WILLIAM TENCER
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail**

Wire transfer information

Description: SWIFT MESSAGE MT103

Our reference: 023750164

Transaction reference number: 2769211

Value date: 2018-07-30

Amount: 10,000.00 USD

Charges: 15.00 USD

Total: 9,985.00 USD

By order of

[REDACTED]
 DPW HOLDINGS INC
 201 SHIPYARD WAY STE E
 NEWPORT BEACH, CA, 92663

Beneficiary

[REDACTED]
 BLOCKCHAIN MINING SUPPLY SERVICES

Beneficiary's institution

BNDCCAMMINT

Payment details

/RFB/180727045317

Additional information

/ACC//INS/PNBPUS3NNYC/TIME/17.24
 //FEDREF/0727B6B7001C010077

Ordering institution

U.S. BANK N.A.
 800 NICOLLET MALL BC-MN-H201
 MINNEAPOLIS,MN
 UNITED STATES

Supplementary information

Original amount: 10,000.00 USD

Valid on 2018-07-30 at 2:42 PM ET

8/2/2018

Internet Banking Solutions — Business

Company: [REDACTED] TIMBERLANE WOOD PRODUCTS INC. [REDACTED]WILLIAM TENCER
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023762661

Transaction reference number: 8168809212FF

Value date: 2018-07-31

Amount: 5,000.00 USD

Charges: 15.00 USD

Total: 4,985.00 USD

By order of

[REDACTED]
 DPW HOLDINGS INC
 201 SHIPYARD WAY STE E
 NEWPORT BEACH, CA, 92663

Beneficiary

[REDACTED]
 BLOCKCHAIN MINING SUPPLY SERVICES
 MONTREAL CANADA

Beneficiary's institution

BNDCCAMMINT

Payment details

/RFB/180731114464

Additional information

/ACC/(INTERNATIONAL DEPARTMENT)
 ///INS/PNBPUS3NNYC/TIME/17.11
 ///FEDREF/0731B6B7001C009927

Ordering institution

U.S. BANK N.A.
 800 NICOLLET MALL BC-MN-H201
 MINNEAPOLIS,MN
 UNITED STATES

Valid on 2018-08-02 at 10:42 AM ET

8/7/2018

Internet Banking Solutions — Business

Company: ▼WILLIAM TENCER
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023769708

Transaction reference number: 0167936

Value date: 2018-08-02

Amount: 5,000.00 USD

Charges: 15.00 USD

Total: 4,985.00 USD

By order of

[REDACTED]
 DPW HOLDINGS INC
 201 SHIPYARD WAY STE E
 NEWPORT BEACH, CA, 92663

Beneficiary

[REDACTED]
 BLOCKCHAIN MINING SUPPLY SERVICES
 TORONTO ONTARIO CANADA

Beneficiary's institution

BNDCCAMM

Payment details

/RFB/180801050215

Additional information

/ACC//INS/PNBPUS3NNYC
 //CHPREF/0421237

Ordering institution

U.S. BANK N.A.
 800 NICOLLET MALL BC-MN-H201
 MINNEAPOLIS,MN
 UNITED STATES

Supplementary information

Original amount: 5,000.00 USD

Valid on 2018-08-07 at 9:23 AM ET

8/7/2018

Internet Banking Solutions — Business

Company: [REDACTED] TIMBERLANE WOOD PRODUCTS INC. [REDACTED]WILLIAM TENCER
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023788318

Transaction reference number: 8734800219HE

Value date: 2018-08-07

Amount: 5,000.00 USD

Charges: 15.00 USD

Total: 4,985.00 USD

By order of

[REDACTED]
 DPW HOLDINGS INC
 201 SHIPYARD WAY STE E
 NEWPORT BEACH CA 92663

Beneficiary

[REDACTED]
 BLOCKCHAIN MINING SUPPLY SERVICES
 345 WILSON AVE STE 200
 TORRONTTO ONTARIO CANADA

Beneficiary's institution

NATIONAL BANK OF CANADA
 MONTREAL

Payment details

/RFB/180806035389

Additional information

/INS/CIBCCATT/INS/PNBPUS3NNYC 17.25
 //FEDREF/0806B6B7001C008653/INS/844
 //021519 CANADIAN IMPERIAL BANK OF
 //COMMERCE TORONTO ON M5L 1-A2
 //BOOK/8734800219HE

Ordering institution

USBKUS44IMT-U S BANK N A

Supplementary information

Original amount: 5,000.00 USD

Valid on 2018-08-07 at 1:24 PM ET

8/21/2018

Internet Banking Solutions — Business

Company: TIMBERLANE WOOD PRODUCTS INC. [REDACTED]

WILLIAM TENCER
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023838618

Transaction reference number: 1758070

Value date: 2018-08-17

Amount: 5,000.00 USD

Charges: 15.00 USD

Total: 4,985.00 USD

Apply to
 LAIT storage invoice.
 BU 8P-1007.

By order of

[REDACTED]
 DPW HOLDINGS INC
 201 SHIPYARD WAY STE E
 NEWPORT BEACH, CA, 92663

Beneficiary

[REDACTED]
 BLOCKCHAIN MINING SUPPLY SERVICES
 TORONTO ONTARIO CANADA

Beneficiary's institution

BNDCCAMM

Payment details

/RFB/180817031772

Additional information

/ACC//INS/PNBPUS3NNYC
 //CHPREF/0380927

Ordering institution

U.S. BANK N.A.
 800 NICOLLET MALL BC-MN-H201
 MINNEAPOLIS,MN
 UNITED STATES

Supplementary information

Original amount: 5,000.00 USD

Valid on 2018-08-21 at 8:34 AM ET